



**Board of Commissioners of Cook County
Minutes of the Audit Committee Meeting**

Tuesday, January 17, 2017

1:30 PM

**Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo and Morrison (4)

Absent: Commissioners Butler, Gainer and Schneider (3)

PUBLIC TESTIMONY

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in Accordance with Cook County Code.

1. George Blakemore, Concerned Citizen

17-1105

COMMITTEE MINUTES

Approval of the minutes from the meeting of 7/13/2016

A motion was made by Vice Chairman Goslin, seconded by Commissioner Arroyo, that this Committee Minutes be Approved. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo and Morrison (4)

Absent: Commissioners Butler, Gainer and Schneider (3)

16-5676

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Department of Adoption and Family Supportive Services (DAFSS) Internal Audit Report

Report Period: October 2016

Summary: The purpose of the audit was to assess the internal control procedures for the DAFSS home study investigations process.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Morrison, to recommend for receiving and filing 16-5676. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo and Morrison (4)

Absent: Commissioners Butler, Gainer and Schneider (3)

16-5883

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY'16 3rd Quarter Open Recommendations Status Report

Report Period: October 2016

Summary: Report on the status of open audit recommendations

A motion was made by Vice Chairman Goslin, seconded by Commissioner Arroyo, to recommend for receiving and filing 16-5883. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo and Morrison (4)

Absent: Commissioners Butler, Gainer and Schneider (3)

17-0459

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY 2017 AUDIT PLAN

Report Period: Fiscal Year 2017

Summary: In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

A motion was made by Commissioner Morrison, seconded by Commissioner Arroyo, to recommend for receiving and filing 17-0459. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo and Morrison (4)

Absent: Commissioners Butler, Gainer and Schneider (3)

17-0470

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY 2016 4th Quarter Open Recommendations Status Report

Report Period: November 2016

Summary: Report on the status of open audit recommendations.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Arroyo, to recommend for receiving and filing 17-0470. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo and Morrison (4)

Absent: Commissioners Butler, Gainer and Schneider (3)

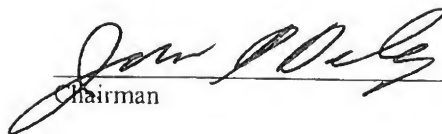
ADJOURNMENT

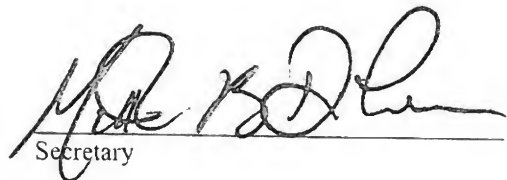
A motion was made by Commissioner Arroyo, seconded by Vice Chairman Goslin, to adjourn the meeting. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo and Morrison (4)

Absent: Commissioners Butler, Gainer and Schneider (3)

Respectfully submitted,


Chairman


Secretary

*A video recording of this meeting is available at <https://cook-county.legistar.com/Calendar.aspx>